

STATEMENT OF PROCEEDINGS FOR THE SPECIAL MEETING OF THE
CITY OF TEMPLE CITY OVERSIGHT BOARD

DRAFT

CITY OF TEMPLE CITY
COUNCIL CHAMBERS
5938 KAUFFMAN AVENUE
TEMPLE CITY, CALIFORNIA 91780

Tuesday, October 15, 2013

1:00 P.M.

AUDIO LINK FOR THE ENTIRE MEETING. (13-4874)

Attachments: [Audio](#)

I. CALL TO ORDER

Chair Jaynes, called the meeting to order at 1:21 p.m.

II. ROLL CALL

Cesar Hernandez, Oversight Board Staff, called the roll:

**Present: Board Members Brian Haworth, Linda Payne, Scott Wiles,
Vice Chair Steven Peacock and Chair David Jaynes**

Absent: Board Member Jose Pulido

Vacancies: County of Los Angeles Appointee

III. STAFF COMMUNICATIONS

This time is set aside for Successor Agency staff to update the Board on important items initiated by staff or previously requested by the Oversight Board.

There were none.

IV. ADMINISTRATIVE MATTERS

1. Recommendation: Approve the minutes for September 23, 2013 (13-4686)

On motion of Board Member Wiles, seconded by Vice Chair Peacock unanimously carried (Board Member Pulido being absent and County of Los Angeles Appointee being vacant), the Oversight Board approved the September 23, 2013 Minutes.

Attachments: [09-23-13 Minutes](#)

V. RECOMMENDATIONS

2. Recommendation: Adopt a resolution approving the Long Range Property Management Plan (LRPMP). (13-4293)

Tracey L. Hause, Administrative Services Director, presented an overview of the staff report, indicating that prior to the meeting, at the recommendation of the Oversight Board Legal Counsel, the recital within the resolution was revised, and responded to questions posed by the Board.

Chair Jaynes requested the Oversight Board Legal Counsel to read the change made within the resolution. Teresa Highsmith, Oversight Board Legal Counsel, read Section 1, Subparagraph E: "Given the limited market for the property and the opportunity for the City, as a land owner in the commercial center, to participate in the re-planning and re-imagining of the center, the City has asked to have the Plan transfer the property to the City for future redevelopment. The City is willing to accept a restriction that any net proceeds from the sale of the Property to a third party for redevelopment, will be transferred to the County Auditor-Controller for distribution to the taxing entities."

Board Member Payne enquired as to who placed the restrictions on the property for parking only. Ms. Hause informed the Oversight Board that when the property was transferred to the City the deed came with the restriction.

Vice Chair Peacock inquired on the current zoning for the parcel. Ms. Hause informed that the current zoning for the parcel is commercial.

Vice Chair Peacock questioned how can the Successor Agency remove the deed restriction on the parcel. Ms. Hause responded that a well-organized argument would have to be made for the restriction to be removed, which is still under consideration and pending from the owners.

On motion of Board Member Wiles, seconded by Vice Chair Peacock, unanimously carried (Board Member Pulido being absent and County of Los Angeles Appointee being vacant), the Oversight Board adopted the amended Resolution No. OB 2013-14, A Resolution of the Oversight Board of the Successor Agency to the Former Temple City Redevelopment Agency Approving a Long-Range Property Management Plan for the Property of the Former Temple City Redevelopment Agency and Directing Staff to Submit the Document to the State Department of Finance.

Attachments: [Staff Report](#)
 [Long Range Property Management Plan Property Tracking Worksheet](#)
 [Temple City Plaza Parcel](#)
 [Resolution](#)

VI. MISCELLANEOUS

3. Matters not on the posted agenda (to be presented and placed on the agenda of a future meeting). (13-4679)

There were none.

4. Public Comment (13-4684)

There were none.

5. Adjournment (13-4685)

The meeting adjourned at 1:40 p.m.